

MINUTES OF MEETING

Meeting of May 5, 2008

8:00 a.m.

Holiday Inn – Thermopolis, WY

OPEN MEETING ITEMS

BOARD MEMBERS PRESENT: David L. Whitman, Stanton J. Abell, Jr., Peter J. Hutchison, Scott R. Pierson, Roger L. Jacobson, Patrick T. Tyrrell and Mike Ballard.

BOARD STAFF PRESENT: Christine Turk, Executive Director, Kennard F. Nelson, Senior Assistant Attorney General, and William Pilger, Assistant Attorney General.

VISITORS PRESENT: Representative Peter M. Jorgensen, Emeritus Member.

David L. Whitman asked Kennard Nelson, if Representative Jorgensen, being an Emeritus Member of the Board, was allowed to remain in the room during an Executive Session. Mr. Kennard responded that as long as the Board approved Mr. Jorgensen's attendance during the Executive Session, he would be allowed to attend.

A motion was made by Patrick T. Tyrrell, seconded by Mike Ballard and carried to move into Executive Session for purposes of discussing confidential information with the Board Attorney.

A motion was made by Scott R. Pierson, seconded by Mike Ballard and carried to exit the Executive Session and continue with the Open Meeting Agenda.

APPROVAL OF MINUTES: A motion was made by Mike Ballard, seconded by Roger L. Jacobson and carried to approve the February 11, 2008 Minutes with minor typographical corrections noted at the meeting.

APPROVAL OF TREASURER/BUDGET REPORT: Patrick T. Tyrrell presented the fiscal reports with a report ending date of March 31, 2008. Errors were noted in the report, which Mr. Tyrrell indicated he would correct. A motion was made by Scott Pierson, seconded by Roger Jacobson and carried to approve the report contingent on the errors being corrected.

NCEES ACTION ITEMS: David L. Whitman provided copies of all the proposed motions that will be before the Council at the meeting in August. He asked that everyone familiarize themselves with the information and discussions regarding the information can take place at the July meeting.

A motion was made by Peter J. Hutchison, seconded by Mike Ballard and carried for Christine Turk to be the NCEES funded delegate to the August meeting in Minneapolis, MN.

The Board also discussed the three known nominees for Western Zone Vice-President. They are: Gilbert Chavez from New Mexico, Dan Parker from Washington and Pat Tami from California. It was the Board's decision to listen to the nomination speeches before committing its vote to a particular individual.

CONTINUING PROFESSIONAL COMPETENCY AUDIT: Mr. Hutchison and Mr. Whitman were the Review Committee for the 2008 CPC Audit. Both reported that the documentation submitted by each audited individual was acceptable and appeared to meet the CPC requirements.

Two individuals did not respond to the audit request however, and those two will be turned over to the Attorney General's Office for disciplinary consideration.

2009 PROPOSED LEGISLATION: A lengthy discussion was held regarding the approach to be taken for the submittal of the legislation to the 2009 Legislature. Representative Jorgensen indicated that any amendments the Board wants to make to the bill which failed in the 2008 session should be forwarded to him as soon as feasibly possible. Representative Jorgensen wants to get the bill filed as early in the season as possible with the desire to have a low House Bill Number.

It was decided that a letter of invitation to all Wyoming Land Surveyors would be mailed, inviting them to attend a regular Board meeting to discuss the reason for any opposition and to try and achieve a satisfactory resolution. The invitation will also invite written comments to the proposed legislation with all comments to be received no later than the next meeting of the Board.

Mr. Jacobson suggested the legislation be divided into three separate bills, i.e., administrative changes, changes affecting professional engineers and changes affecting professional land surveyors. Representative Jorgensen did not support the idea, and would not sponsor the bill should the Board decide to separate it.

Also, as part of the legislative discussions, a motion was made by Pat Tyrrell, seconded by Pete Hutchison and carried to request advising attorney Ken Nelson to inquire and report on the difference between the licensing boards which operate more independently, and those that are under the umbrella of the Department of Administration and Information.

Dave Whitman and Roger Jacobson offered to do another review of the legislation as currently written and submit any proposed amendments to the remainder of the Board.

B+30 LICENSURE: Roger L. Jacobson stated that while attending a meeting in Washington, DC he spoke with many people about the concept of B+30 to achieve professional licensure. Mr. Jacobson reported that there seems to be far more people against the idea than those who support it. Mr. Jacobson clearly stated that he would support adding additional credit hours to the bachelors degree, but he does not support the bachelors plus an additional 30 semester credit hours for licensure. The Board agreed with Mr. Jacobson. Dave Whitman noted that the Wyoming Board has the right to present a resolution at the upcoming zone meeting to repeal the B+30 wording from the Model Law if it wishes to. There was no immediate response one way or the other.

SCHEDULE OF NEXT BOARD MEETING: The next meeting of the Board is scheduled for July 14, 2008 in Cheyenne. All Professional Land Surveyors will receive an invitation to attend this meeting.

A motion was made by Mike Ballard, seconded by Peter Hutchison and carried to move into Executive Session to discuss disciplinary actions in other jurisdictions, complaints and application requirements.

After the Closed Meeting discussions were concluded, A motion was made by Pat Tyrrell, seconded by Roger Jacobson and carried to move back into Open Meeting. Once back in the Open Meeting, a motion was made by Stanton J. Abell, Jr., seconded by Pat Tyrrell and carried to ratify the actions taken in the Closed Meeting.

PROFESSIONAL ENGINEERS BY COMITY:

11690 Andrew R. Baxter	11729 Chitra Bahadur Poudel
11691 Ricardo Bedoy	11730 Stuart A. Rauvola
11692 Marla K. Begnaud	11731 Ralph D. Rempel
11693 Lester C. Brown	11732 Frank L. Roberts
11694 David F. Burbach	11733 Reyes Sarmento
11695 David F. Burbach	11734 Thomas A. Schwartz
11696 Adbul J. Chamin	11735 John D. Scott
11697 Jason M. Conn	11736 Michael J. Shannon
11698 Robert E. Cousy	11737 David M. Sigler
11699 Michael R. Dale	11738 Donovan M. Slag
11700 Robert J. Diez II	11739 Jason W. Smith
11701 Lee S. Evans	11740 Mitchell A. Steckler
11702 Peter J. Fitzgerald	11741 Nicholas E. Steinert
11703 Cameron L. Fowlkes	11742 Christopher M. Strom
11704 Kenneth A. Fuller	11743 Scott D. Thorsen
11705 Joseph P. Gaby	11744 James L. Tormey
11706 Jesse O. Glidden	11745 Arek A. Torosian
11707 Matthew S. Gough	11746 Thomas J. Ver Straate
11708 Matt F. Grandsaert	11747 John H. Widdifield
11709 Timothy W. Hilmo	11748 Shawn E. Wilson
11710 Matthew S. Hoskins	11749 Michael M. Zelman
11711 John W. Hronek	11755 Daniel J. Engebretson
11712 Michael J. Jalinsky	11756 Markell T. Bateman
11713 Kerby S. Kirkham	11757 Michael A. Bateman
11714 James B. Kowalsky	11758 Deidre J. Bennett
11715 Peter B. Lechlitter	11759 Roger Blank
11716 Dan S. Leyendecker	11760 William C. Bracken
11717 Richard L. Lucio	11761 Jeremy C. Braithwaite
11718 Craig R. Madson	11762 Eric P. Campbell
11719 Colin M. McKernan	11763 Staci A. Campbell
11720 Richard E. McLaughlin	11764 Gennaro Dicataldo
11721 Raymond E. Meads	11765 Guy J. Engebretson
11722 Jason S. Meyer	11766 Wolfgang M.M. Foerg
11723 Norik Mikoyan	11767 Brian Foy
11724 Duane L. Nardi	11768 Eric J. Gromko
11725 David L. Nemeth	11769 Eric T. Hafner
11726 Jon D. Polonsky	11770 Truman Henard, Jr.
11727 Frederick W. Pontius	11771 Neal F. Janusz
11728 Gregory J. Poole	11772 Jeffrey S. Katen

11773 Karl C. Kuebitz	11826 Charles Hanskat
11774 Jason A. Liegl	11827 David B. Holstein
11775 John E. Lionberger	11828 Dustin E. Krajewski
11776 Robert L. Luttrell	11829 Paul G. Larkin
11777 Kenneth W. Montgomery	11830 John B. Manee
11778 Vincent A. Newberg	11831 Ruth Miller
11779 James H. Robinson, Jr.	11832 David W. Mullen
11780 Mark W. Scheid	11833 Martin F. Padula
11781 John P. Starcevich	11834 Spencer J. Park
11782 Stacy L. Warmack	11835 Chad A. Petersen
11814 Sanjay Agrawal	11836 Christopher Porcello
11815 Kassim Aklanani	11837 Mohand Larbi Sennour
11816 Ryan L. Altenberg	11838 Jeffrey W. Smetanka
11817 Francis G. Amrhein	11839 Daniel S. Stevenson
11818 Michael J. Brocka	11840 Stephen E. Story
11819 Michael J. Burgess	11841 Charles Swanson
11820 Keith A. Colorado	11842 Robert W. Taylor
11821 Bret A. Cummock	11843 Robert D. Tikker
11822 Robert S. Fetterly	11844 Scott R. Triphahn
11823 Patrick J. Fischer	11845 James A. Ullman
11824 Robert Garcia	11846 Steven A. Wilson
11825 David F. Gonzalez	

PROFESSIONAL ENGINEER BY EXAM:

11784 Erik D. Anthony	11797 Hanns W. Mercer
11785 Dana Buchwald	11798 Will A. Myers
11786 Jason K. Dinkel	11799 Mark D. Nelson
11787 Joel D. Finch	11800 Nicholas A. Pickering
11788 William Freese	11801 Dee J. Rammell
11789 Carl R. Gerrard	11802 Eric A. Sackett
11790 Travis E. Guthrie	11803 Kevin L. Schwaiger
11791 Gregory M. Hoechst	11804 Michaela A. Sisk
11792 Christine R. Johnson	11805 Daniel C. Smith
11793 Nicholas R. Larsen	11806 Erik J. Smith
11794 Crystal K. Lesmeister	11807 Aaron H. Spenny
11795 Chad E. Lynn	11808 Shannon L. Thompson
11796 Patrick S. McMannus	11809 Todd Wagner

EIT NUMBERS ISSUED UPON RECEIPT OF TRANSCRIPTS:

5123 Sarah M. Moss	5130 Barry J. Blaha
5124 Jennifer L. Christensen	5131 Sean M. Claffey
5125 Wayne M. shenefelt	5132 Louis Engels
5126 Cherish Kozola	5133 Marc T. Eyre
5127 Eric L. Spahn	5134 Benjamin J. Gorman
5128 Robert W. Marion	5135 Robert Gorgan
5129 Jacob D. Arvizu	5136 Trevyn A. Gugliemo

5137	James J. Harlan	5155	Carri A. Carey
5138	Megan M. Harvey	5156	Diane E. Cone
5139	Justin C. Henshaw	5157	Paul M. Jansen
5140	Cooper Jepson	5158	Clayton J. Kennington
5141	Daniel A. Kasmiskie	5159	Justin Kitchen
5142	Seth P. McCormick	5160	Cristen L. Leavitt
5143	Matthew W. Orr	5161	Mark Legerski
5144	Matthew B. Price	5162	Joseph K. Messner
5145	Matthew J. Scarborough	5163	Kent R. Miller
5146	Christopher C. Schultz	5164	Stetson B. Ramey
5147	David C. Wenig	5165	Andrew S. Robbins
5148	Jonathan A. Zobel	5166	James R. Staebler
5149	Andrew L. Boomgarden	5167	Augustin Stonum
5150	Justin J. Marchant	5168	Ryan J. Taucher
5151	Daniel L. Paul	5169	Zachary Taylor
5152	Alice J. Vogelmann	5170	Brendon Thoman
5153	Derek Schreinert	5171	Sean M. Ukele
5154	Brady Adams	5172	Cristi L. Wilson

CORPORATION NUMBERS ISSUED:

E-0991	Interstates Engineering Inc.
E-0992	Erickson Engineering Co. LLC
E-0993	SK Geotechnical Co.
E-0994	Verde Valley Engineering, PLLC
E-0995	KPE Consulting Engineers, Inc.
E-0996	MPW Engineering, LLC
E-0997	Redwood Engineering, Inc.
E-0998	M Engineering, Inc.
E-0999	Camp Dresser & McKee, Inc.
S-1000	David B. Dusdal
E-1001	Mustang Engineers and Constructors L.P.
E-1002	FDH Engineering, inc.
E-1003	C.I.R. Engineering, LLC
E-1004	Pryor Mountain Engineering
E-1005	Norwest Questa Engineering Corporation
E-1006	Martin/Martin, Inc.
E-1007	Monroe & Newell Engineers, Inc.

PROFESSIONAL LAND SURVEYORS NUMBERS ISSUED:

LS 11689 Dean G. Scott - Registered by comity. Passed the Wyoming 2-Hour State Specific Land Surveyor Examination 10/26/2007, passed the Wyoming Land Surveyor Take Home Examination 4/25/2008.

LS 11750 Michael W. Beale – Registered by comity. Passed the Wyoming 2-Hour State Specific Land Surveyor Examination 4/11/2008, passed the Wyoming Land Surveyor Take Home Examination 9/25/2007.

LS 11751 Daniel J. Boers – Registered by comity. Passed the Wyoming 2-Hour State Specific Land Surveyor Examination 4/11/2008, passed the Wyoming Land Surveyor Take Home Examination 2/26/2008.

LS 11752 Randy N. Miller – Registered by comity. Passed the Wyoming 2-Hour State Specific Land Surveyor Examination 4/11/2008, passed the Wyoming Land Surveyor Take Home Examination 8/7/2007.

LS 11753 Mary L. Peterson – Registered by comity. Passed the Wyoming 2-Hour State Specific Land Surveyor Examination 4/11/2008, passed the Wyoming Land Surveyor Take Home Examination 10/10/2007.

LS 11754 Kent E. Sielbach – Registered by comity. Passed the Wyoming 2-Hour State Specific Land Surveyor Examination 4/11/2008, passed the Wyoming Land Surveyor Take Home Examination 11/27/2007.

LS 11783 Dallas W. Wilson – Registered by comity. Passed the Wyoming 2-Hour State Specific Land Surveyor Examination 4/11/2008, passed the Wyoming Land Surveyor Take Home Examination 6/5/2008.

LS 11810 Karl F. Scherbel – Registered by exam. Passed the Principles & Practice of Surveying Examination 4/11/2008, Wyoming 2-Hour State Specific Land Surveyor Examination 4/11/2008, passed the Wyoming Land Surveyor Take Home Examination 5/19/2008.

LS 11811 Mark W. Birchler – Registered by comity. Passed the Wyoming 2-Hour State Specific Land Surveyor Examination 4/11/2008, passed the Wyoming Land Surveyor Take Home Examination 6/16/2008.

LS 11812 James W. McGuire – Registered by comity. Passed the Wyoming 2-Hour State Specific Land Surveyor Examination 4/11/2008, passed the Wyoming Land Surveyor Take Home Examination 6/17/2008.

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